

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **March 3, 2015**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. February 3, 2015
 - b) Payment of Bills
 - i. General Fund February 2015
 - ii. Water/Sewer Fund February 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
 - iii) Approval of Main Street Members
 - iv) Applications for New Director
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Downtown Waterline Replacement Update
 - iii) Sewer Work for Floodwall Commission
 - iv) Maple Ave Project Update
- 6) Old Business
 - a) Taylorsville Drainage Project Grant Administrator Contract
 - b) KU Franchise Agreement Update
 - c) Personnel Policies, Municipal Order & Ordinance #357 (Beverly Ingram)

7) New Business

a) Department Reports

i. Financial Report

- a. Cash Analysis
- b. Overtime Report
- c. Collateral Report
- d. Budget Report
- e. Budget Amendment (Ordinance #356 – 1st Reading)
- f. Audit
- g. Other

ii. Public Safety

a. Police

- 1. Schedules
- 2. Overtime Report
- 3. Monthly Report
- 4. Drug Money Protocol
- 5. Uniform Policy
- 6. New Policies

iii. Utility

a. Water

- 1. Update on Waterline Replacement
- 2. Public Works Laundry Service Contract
- 3. Back Flow Prevention/Water Policy Approval
- 4. Other

b. Sewer

- 1. Monthly Report
- 2. Lymna System Policy Approval
- 3. Other

c. Streets

- 1. Class D Felon Program
- 2. Salt Purchasing
- 3. Persimmon Ridge Cul-De-Sac Gravel

b) General Government

c) Other New Business

8) Legal

a) 57 Jefferson Street Update

b) The Mock Property

9) Elected Officials' Comments (Mayor & City Commissioners)

- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c),

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 11) Adjourn Meeting